ACTON HOUSING AUTHORITY

Minutes of Special Meeting, 7:00 P.M., 26 October 1981, 68 Windsor Avenue

Attendance: Paul Der Ananian, Joseph Mercurio, Marlin Murdock, James Sargent,

Betty McManus, Barbara Yates/Acton Housing Authority Mildred Brady, Cathie Maslanka/Citizens Advisory Committee

Absent: Ralph Peek/Acton Housing Authority

1. Chairman James Sargent called the meeting to order at 7:15 P.M.

2. Paul Der Ananian moved that the Authority, staff, and the Citizens Advisory Committee proceed into Executive Session under Chapter 30A of the General Laws of Massachusetts for the purpose of discussing land acquisition for the 667-2/705-1 grant. He further stated that the Special AHA Board meeting would not reconvene after the Executive Session. Marlin, Murdock seconded the motion. A Roll Call of the Board was called by the Chairman:

AYES
Paul Der Ananian
Joseph Mercurio
Marlin Murdock
James Sargent

NAYS

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Absent: Ralph Peek

3. Special Meeting adjourned at 7:20 P.M.

4. Next Regular Meeting will be Monday, 2 November 1981 at 68 Windsor Avenue.

Respectfully submitted,

C. M. Romus

Naomi E. McManus Executive Director